

BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

COMMITTEE OF THE WHOLE

A G E N D A

AUGUST 27, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**_____

REPORT OF THE CHAIR_____

SECTION I

PUBLIC HEARING

FOR THE PURPOSE OF SOLICITING COMMENTS ON PETITION NO. 08-9
FILED BY 4 S LLC TO CLOSE AND VACATE A PORTION OF THE ALLEY
WITHIN BLOCK 1 OF THE TRASK ADDITION. (Petition No. 08-9 being held in
Public Works Committee) Proof of publication

SECTION II

COMMUNICATION NO. 08-274

Jon Sesso, Planning Director, requesting time on 4/16/08 for a staff presentation
on draft plan for long-term future of the Natural Resource Damage Program.

SECTION III

COMMUNICATION NO. 08-498

Charlie O'Leary, Chairman Council of Commissioners, requesting concurrence in
referring to Chuck Carrig, Historic Preservation Officer to do an initial review
and inventory of premises of the Pump Station at Divide.

COMMUNICATION NO. 08-516

Sarah Weber, Lead Employment Specialist, requesting business fee exemption for Workers Now, a non-profit branch of Western Montana Mental Health Center

SECTION V

COMMUNICATION NO. 08-519

Deyda Gonzalez and Mark T. Redwine, requesting help and guidance in forming the Montana Latino/Hispanic Historical Heritage and Cultural Preservation Society.

SECTION VI

COMMUNICATION NO. 08-532

Robert A. Macioroski, Director Land Office, requesting council direct County Attorney to prepare the resolution and deed for transfer of co-owned property to Mark Wyatt.

SECTION VII

COMMUNICATION NO. 08-533

Robert A. Macioroski, Director Land Office, requesting council direct County Attorney to prepare the resolution and deed for transfer of co-owned property to John and Marijo MacDonald.

SECTION VIII

COMMUNICATION NO. 08-534

Karen Byrnes, Director of Community Development, requesting time on 8/20/08 agenda to conduct a bid opening for the SeaCast Facility in the TIFID #2.

SECTION IX

COMMUNICATION NO. 08-538

Robert A. Macioroski, Director, requesting Council direct County Attorney to prepare the resolution and deed for transfer of the co-owned property to Danette Guidoni and Robert Perry.

SECTION X

COMMUNICATION NO. 08-554

Ellen Crain, Archives Director, requesting a bid opening be scheduled for 9/30/08 for the Archives project.

SECTION XI

COMMUNICATION NO. 08-567

Michael A. Monson, Holland and Hart LLP, requesting authorization for Chief Executive to sign landowner's waiver and consent.

SECTION XII**COMMUNICATION NO. 08-571**

Lee Phillips, Director Butte-Silver Bow Public Library, requesting authorization for Chief Executive to sign agreement with Johnson Controls for Service for the HVAC System.

SECTION XIII**COMMUNICATION NO. 08-574**

Debra D. Williams and Bob Lee, Justices of the Peace, regarding part-time clerk position of Justice Court.

SECTION XIV**COMMUNICATION NO. 08-585**

Jeff Amerman, Finance and Budget Director, requesting time on 8/20/08 agenda to make a presentation on FY 2008-2009 Preliminary Budget.

SECTION XV**COMMUNICATION NO. 08-586**

Jeff Amerman, Finance and Budget Director, requesting time on 8/20/08 agenda to make a presentation regarding adjustment of base values in the Ramsay TIFID.

SECTION XVI**COMMUNICATION NO. 08-588**

Charlie O'Leary, Chairman Council of Commissioners, requesting concurrence in setting 9/24/08 as date for reports from 2007 recipients of Economic Development Mill Levy money and to set 10/15/08 as deadline for submissions for 2008 Mill Levy Money.

SECTION XVII**COMMUNICATION NO. 05-587**

Jeff Amerman, Finance and Budget Director, requesting time on 9/10/08 agenda to conduct a public hearing regarding FY 2008 – 2009 Preliminary Budget.

SECTION XVIII**COMMUNICATION NO. 08-597**

Paul Babb, Chief Executive, requesting a public hearing be scheduled for 9/3/08 to solicit public comment on proposed tax abatement for the Tri-City Development abatement request for remodeling, reconstruction or expansion.

ADJOURN_____

**FINANCE & BUDGET COMMITTEE MEETING
6PM COURTHOUSE COUNCIL CHAMBERS**

NOTE: There are no agenda items for this Committee this week.

RETAINING A 10 FOOT EASEMENT FOR ROADWAY AND PROVIDING
FOR AN EFFECTIVE DATE HEREIN.

SECTION VI

CLAIM APPROVAL

304	REO Building Systems	\$915.00	Refund Landscaping
305	Silver Bow Properties	200.00	Refund Demo Bond
306	Woodards, Janis	\$4,576.00	Refund Road Bond
608	Sure Way Systems, Inc.	880.00	Refund Land/Pave Bond
894	John Hardesty	400.00	Refund Demo Bond
895	Randy Farris	1,000.00	Refund of St. Open Bond

PUBLIC WORKS COMMITTEE MEETING 6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

PETITION NO. 08-4

John Harrington, Building Official, requesting on behalf of Charles and Roxanna Bulen, Sportsman Motel and RV to close and vacate a portion of 5th Street in Melrose.

SECTION II

PETITION NO. 08-6

John Harrington, Building Official, requesting on behalf of Triple “S” Building Center, Inc. to close and vacate a portion of Iowa Avenue Between Blocks 32 and 34 of the Clarks Addition.

SECTION III

PETITION NO. 08-7

John Harrington, Building Official, requesting on behalf of Galena Street LLC to close and vacate a portion of undeveloped E. Galena Street and Alley within lots on Yellow Jack Lode Block 3 and portion of Ohio Avenue in Kings Addition #2, Block 7.

SECTION IV

PETITION NO. 08-9

John Harrington, Building Official, requesting on behalf of 4 S LLC to close and vacate a portion of the alley within Block 1 of the Trask Addition.

SECTION V

COMMUNICATION NO. 08-95

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road.

SECTION VI

COMMUNICATION NO. 08-147

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road.

SECTION VII

COMMUNICATION NO. 08-337

John Harrington, Building Official, requesting to reopen street closure Petition No. 08-3, Jack and Helen McCloskey.

SECTION VIII**COMMUNICATION NO. 08-537**

Robert A. Macioroski, Director, regarding request for power line easement from Northwestern Energy.

SECTION IX**COMMUNICATION NO. 08-542**

Glen Granger, Commissioner District 1, requesting a letter from Ron Collins requesting the possibility of dedicating Aspen Loop Road to the city.

PERSONNEL COMMITTEE MEETING
5:45 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 06-730

Jeff Amerman, Finance and Budget Director, requesting time on 12/20/0/ agenda to make an informational report on payroll issues.

SECTION II

COMMUNICATION NO. 08-107

William P. Joyce, Attorney at Law, requesting Council take action to ensure that the benefits of three captains in the Sheriff's Department be maintained by passing a resolution.

SECTION III

COMMUNICATION NO. 08-573

John P. Walsh, Sheriff, requesting waiver of sick leave grant requirements for Peggy Leary.

